

**THE HOUSING AUTHORITY OF THE CITY OF
WOONSOCKET, RHODE ISLAND
AGENDA FOR PUBLIC MEETING**

1. Call to Order: 4:00 p.m., Thursday, October 30, 2014, Woonsocket Housing Authority, 679 Social Street, Woonsocket, RI 02895

A. Roll Call:

David Lahousse, Chairman
Bernadette Rochefort, Vice Chairwoman
Sally Anthony
Charles Baldelli
Roger Bouchard
Theresa Corbeille
Janet Lemieux

Duncan C. Speel, Deputy Director
Legal Counsel

B. New Business

- 1) Motion to enter into an agreement with Stephen Vadnais for the purpose of hiring him to assist the WHA Board of Commissioners in their search for an Executive Director. The Vadnais agreement shall not exceed \$5,000.
- 2) Motion to discuss the assisted living issue and its compliance with IRS publication 502 (medical deductions).
- 3) Motion to issue an RFQ for the Master Development of Veterans Memorial Housing complex pursuant to the terms and conditions in the appended exhibit and subject to WHA board approval of the award.
- 4) Motion to authorize the WHA to negotiate a joint venture, called the "Woonsocket Choice Neighborhoods Planning Partnership", with NeighborWorks Blackstone River Valley for the purpose of developing the Veterans Memorial Housing Complex.
- 5) Discussion of engaging an appraiser to evaluate Veterans Memorial.

C. Adjournment